

IX. NEW BUSINESS

C. FY2009 Meeting Schedule

Suggested motion: I move that the FY2009 meeting schedule for the Idaho Board of Library Commissioners as described in Board Document 08-31 be approved.

MSC _____

**IDAHO BOARD OF LIBRARY COMMISSIONERS
MEETING SCHEDULE**

FY2009

July 18, 2008	Conference call
October 23 - 24, 2008	South West Idaho tour and meeting
December 12, 2008	Conference call
February 20, 2009	Boise
April 10, 2009	Boise
June 5, 2009	Conference call

Tentative FY2010

July 17, 2009	Conference call
October 22-23, 2009	North Idaho tour and meeting
December 4, 2009	Conference call
February 19, 2010	Boise
April 9, 2010	Boise
June 4, 2010	Conference call